

From: Luis Grillo
1/24, 8:54

Fax: 18883334730

To:

Fax: (850) 617-6381

Page: 2 of 2

L24000019453

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000022660 3))



H240000226603ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (305)397-0980

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: filings@usacorporationservices.com

FLORIDA LIMITED LIABILITY CO.
CONTROL MAX LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

2024 JAN 17 AM 11:21

24 JAN 17 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu Corporate Filing Menu

Help

T. L. ...
JAN 17

FILED

24 JAN 17 PM 3:10

**Articles Of Organization For
Florida Limited Liability Company**

CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Limited Liability Company is:

CONTROL MAX LLC

Article II

The street address of principal office of the Limited Liability Company is:

**1900 N Bayshore Dr Suite 1A #136 -3244
Miami, Florida, 33132
United States**

The mailing address of the Limited Liability Company is:

**1900 N Bayshore Dr Suite 1A #136-3244
Miami, Florida, 33132
United States**

Article III

Other provisions, if any:

Any and all lawful business

Article IV

The name and Florida street address of the registered agent is:

USA CORPORATION SERVICES

Lupa Enterprises INC

100 SE 2nd Street Suite 2000

Miami, Florida, 33131

United States

+1 (727) 298-8007

info@usacorporationservices.com

Luciana Mordini

Registered Agent's Signature

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

Title: MGR

Jose Baltazar Casteñeda Chuquizuta

Address: Av. Paseo De La República 5655 Dpto. 208

Lima

Lima

Peru

15074

Title: MGR

Juan Manuel Callan Vargas

Address: Av. Rafael Escardó 620

Lima

Lima

Peru

15086

Title: MGR

Tatiana Lucia Callan León

Address: Av. Rafael Escardó 620

Lima

Lima

Peru

15086

Article VI

The effective date for this Limited Liability Company shall be:

01 / 16 / 2024

Jose Baltazar Castañeda Chuquizuta

Signature of a member or an authorized
representative of a member.

Jose Baltazar Castañeda Chuquizuta

Name of signee

This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.